



Board of Directors Meeting

Sunday, June 5, 2016

6:00-9:00 P.M. (including dinner)

**Sacramento Hyatt Hotel
1209 L Street
Sacramento, California
Ventura Room**

AGENDA

**Call to Order
Roll Call
Approval of Agenda**

M____
S____
V____

PUBLIC COMMENTS

Members of the public are welcome to address the board of directors on any item listed on the agenda or any other item of specific concern with the jurisdiction. Speakers are requested to limit their comments to four minutes unless the time is waived by a majority of the board members present. If a member of the public requests a response from the board, the chair of the board may ask the executive director to respond to them personally after the meeting or in writing, or may direct the executive director to provide the board with additional information on a future agenda.

BOARD OF DIRECTOR MEMBER REPORTS

Members of the board of directors may make reports and communicate information to the entire board, staff, and public.

INFORMATIONAL REPORTS AND PRESENTATIONS

The staff and invited guests may present informational reports and presentations requiring no action by the board of directors on this agenda.

1. Activity Reports

The executive staff provides reports of their activities since the last Board Meeting.

Recommendation

Receive for information and comment.

2. Membership Report

A current Membership Report is provided for 2015-2016.

Recommendation

Receive for information and comment.

3. Financial Reports

The Board is provided Updated Financial Reports through March 31, 2016.

Recommendation

Receive for information and comment.

4. Professional Development Report

The Board is provided with a report of the Professional Development Programs.

Recommendation

Receive for information and comment.

5. Legislative Report

Barrett Snider and Derick Lennox, SEAC Legislative Advocates, have provided material and information to prepare for the Lobby Day visits on Monday, June 6, 2016. They will be at the meeting to review the materials and share the plans for Lobby Day.

Recommendation

Receive for information and comment.

6. Informational Technology

The Board is provided with a report of change of website providers as well a changed of IT providers.

7. Health Benefits Advisory Services Report

The Board is provided with a report of Health Benefits Advisory Services to school districts. These are fee for service work.

Recommendation

Receive for information and comment.

LEGISLATIVE SESSION

The Board of Directors is in legislative session to take action on items that are on the agenda. No action may be taken on any other items at this meeting. The chair presides and Robert’s Rules of Order are in effect.

8. Socorro Shiels Resignation

Socorro Shiels resigned from the SEAC Board of Directors because she left the superintendency and took a position with the SDE making her ineligible to serve on the SEAC Board of Directors

Recommendation

Accept Socorro Shiels resignation from the SEAC Board of Directors.

M _____
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V _____

9. Devin Vodicka Appointment to the SEAC Board of Directors

Devin Vodicka, Superintendent, Vista Unified School District has agreed to accept appointment to the SEAC Board of Directors to complete Socorro Shields term ending on December 31, 2016. Dr. Vodicka is eligible to be elected for a full term of three (3) years beginning January 1, 2017.

Recommendation

Appoint Devin Vodicka to the SEAC Board of Directors through December 31, 2016.

M _____
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V _____

10. Staff Salary Increases for 2016-2017

The board is provided with a staff salary increase for 2016-2017.

Recommendation

Approve salary staff increases for 2016-2017 as listed in the agenda.

M _____
S _____
V _____

11. Two Year Audit

The California Government Code Section 6505 allows JPA's to conduct an audit every two years instead of annually with a unanimous vote of the board.

Recommendation

Approve having an audit every two years.

M _____
S _____
V _____

12. 2016-2017 Preliminary Budget

A Preliminary Budget for 2016-2017 is proposed for Board consideration.

Recommendation

Adopt the 2016-2017 Preliminary Budget

M _____
S _____
V _____

13. Cancellation of June 30, 2016 Board Meeting

With the rescheduling of the Spring Board Meeting to June 5, 2016, there is no need for another meeting on June 30, 2016.

Recommendation

Approve cancellation of the June 30, 2016 Board Meeting

M _____
S _____
V _____

14. 2016-2017 Board Meeting Dates and Locations

SEAC Bylaws require four (4) quarterly board meetings during each school year.

Recommendation

Adopt a board meeting calendar for 2016-2017.

M _____
S _____
V _____

15. Consent Agenda and Routine Items of Business

All items below are considered by the Board of Directors to be routine and can be approved by one action. There will be no discussion of these items prior to board action unless members of the board, staff, or public request specific items to be removed from the Consent Calendar for discussion and individual action.

15 A. Minutes of December 4, 2015 Board of Directors Meeting

M _____
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V _____

16. Theresa Rouse Resignation

Theresa Rouse resigned from the SEAC Board of Directors because she is leaving a California Superintendency and to take a Superintendency in another state making her ineligible to serve on the SEAC Board of Directors.

Recommendation

Accept Theresa Rouse’s resignation from the SEAC Board of Directors.

M _____
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V _____

17. Carol Hansen Appointment to the SEAC Board of Directors

Carol Hansen, Superintendent, Ocean View School District has agreed to accept appointment to the SEAC Board of Directors to complete Theresa Rouse’s term ending on December 31, 2016. Dr. Hansen is eligible to be elected for a full term of three (3) years beginning January 1, 2017.

Recommendation

Appoint Carol Hansen to the SEAC Board of Directors through December 31, 2016.

M _____
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V _____

NEW ITEMS OF BUSINESS

The Board Chair will receive any items of new business from Board Members or the Executive Director.

Approval to Adjourn

M _____
S _____
V _____